

TAUNTON MUNICIPAL AIRPORT COMMISSION

MINUTES OF MEETING

September 26, 2018

Commissioners:

Robert Adams - Chairman

Richard Griffith - Vice Chairman

William Manganiello

John Correira Steven Perry

Steven Crowinshield Kenneth Gibson

Airport Manager:

Treasurer/Secretary

Dianne Tavares

Meeting called to order at 7:00 p.m.

Roll call taken: Bob Adams - present

Richard Griffith - present
John Correira - present

William Manganiello - present Steve Crowninshield - present

Steve Perry - present

Airport Engineers: Airport Solutions Group - Craig Schuster

1. Airport Engineers Projects Update

1. Airport Solutions Group - Misc.

There was a CIP meeting with MassDot and FAA on September 17, 2018. Commissioners Adams, Griffith and Gibson attended the meeting. Discussion was about the airport's five-year program.

2. Secretary Report - August 29, 2019

Motion to Accept: Dick

Second: John

All in Favor: yes

So Voted

3. Treasurer's Report - September - 2018

Monthly Income	-	\$19,458.55
Monthly Expenses	-	(4,384.66)
Cash Flow		\$ 15,073.89
Current Balance 25		\$24,954.19
25 Veg. Aside		40,000.00
20 Grants Ledger		
22 Grants Ledger		
01 Payroll Acct		36,396.25
Annual Net		(\$48,067.84)

Motion to Accept: Dick

Second: Steve Crowninshield All in Favor: yes So Voted

4. Airport Manager's Report:

1. Fuel Survey

Received fuel 9/25/2018. There was a price increase. Decided to leave price at \$5.30

- 2. Airside Inspections Tiedowns, Lights, Fuel Farm
- 3. Transient tie-downs at American Aero Services and K & K Motion to allow two transient tie-downs at AAS and K&K. FBO's to notify manager's office of transients coming in. Transient tie-down is for 48 hours. This will be subject to the manager's discretion.

Motion to Accept:

Second:

All in Favor: Yes So Voted

5. Old Business

- 1. 2016 Wildlife Hazard Assessment Plan Project Up Assessment is done. Copies of assessment are in manager's office at the airport. ASG would to wait until manager is on board to go over assessment and come up with a plan.
- 2. Self Fuel Installation Update Self serve up and running. There is a cable issue. ASG is checking with contractor about the cable issue. Inspection is Friday September 28, 2018.

- 3. Obtain Avigational Easements on Neighbors' Land Cleared at 22 End Update Bill M No update at this time.
- 4.Perimeter Wildlife Fence Improvement Phase I Project Update ASG has received the Grant offer and contractor's contract. Construction is expected for October, 2018.

5. RFP

ASG assisted with posting of RFP. Airport advertised the RFP in AAAE, on the City of Taunton's web page and the Taunton Daily Gazette.

6. New Business

USDA – APHIS – commission voted to hold off this year with the deprecation of deer to see if the installation of Wildlife Perimeter Fence controls the deer population.

All in favor: yes So Voted

Public Input - Public Comment Period On Items Appearing On Agenda

Jim Corliss
59 West Elm Street
Quincy, MA
Airport pilot/15 hangar

Argument with Ken Gibson and Luis Gonzalez. The incident was reported to the Mayor's office.

Ron Mahan 55 Boyle Road Brockton, MA

President of Tailwinds Assoc. Received call from Ken Gibson, about the incident.

Doug Cooper 11 Pawtucket Avenue Bristol, RI

Future of 4-22. Any information about extending runway.

Steve Goldin 19 Pine Bluff Lakeville, MA 02346 Based aircraft owner

Survey promised of tree clearing and what they were asking for.

7. Adjourn

Motion to adjourn at 8:00 P.M.

Motion to adjourn: Steve

Second: Dick

All in favor - Unanimous

Next Regularly Scheduled Meeting: November 28, 2018 at 7:00 p.m. in the Taunton City Council Chambers, 141 Oak Street, Taunton, Massachusetts 02780. Individuals with disabilities, who require assistance or special arrangements to attend, please contact the Airport Manager at 508-821-2973. We request that you provide a 48-hour notice so that the proper arrangements may be made.

RECEIVED OCT 1 9 2018 TAUNTON

ROBERT P. PIROZZI

BUILDING COMMISSIONER CHIEF OF INSPECTIONS

MARY JANE BENKER **BUILDING INSPECTOR** ZONING ENFORCEMENT OFFICER

PAUL WHITE BUILDING INSPECTOR ZONING ENFORCEMENT OFFICER MASSACHUSETTS

DEPARTMENT OF PUBLIC BUILDINGS



CITY HALL 141 OAK STREET TAUNTON, MA 02780-3464 (508) 821-1015 FAX (508) 821-1019

October 15, 2018

Taunton Municipal Airport Commission 4 Westcoat Drive East Taunton, MA. 02718

Re: Civil Air Defense Trailers

Dear Commission Members,

During a recent visit to the airport, the Civil Air Defense trailers were observed to be in a state of disrepair. Although there is no evidence that the structures are open to the weather, it does appear that substantial repairs would be required before any use of the trailers may resume.

Please be advised, if the trailers are to be utilized as office space they will likely require restrooms within the structures. Also, any work on the entrances will necessitate compliance with regulations of the Architectural Access Board (521 CMR) including handicap ramps.

Please feel free to call if you have any questions regarding these requirements.

Respectfully,

Building Commissioner